



Jefferson County Solid Waste/Air Quality Committee

April 1, 2016 - 8:00 a.m.

Jefferson County Courthouse – Room 203

311 S. Center Avenue, Jefferson, WI 53549

***REVISED 3/28/2016**

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Ron Buchanan and Gregg Patrick

Staff: Rob Klotz and Sharon Ehrhardt

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Communication
6. Public Comment
7. Approval of Minutes – February 19, 2016
8. E-Waste Collections
 - a. Discussion with Possible Action on Update Actions for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
 - b. Discussion with Possible Action on Information from Refrigerant Depot and Legacy Recycling on Three Scheduled Events.
 - c. Discussion with Possible Action-E-waste Partners Meeting March 8.
 - d. Discussion with Possible Action-Finance Committee Meeting March 8
9. Discussion with Possible Action-Clean Sweep Items
 - a. April 8 & 9 Clean Sweep Event with Tire Collections
 - b. Donations Updates
 - c. Advertising for Clean Sweeps & Events
 - d. Drug Collection Updates
10. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
11. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom
12. Discussion with Possible Action-Bridges Participation Agreement – Link to USDA Farm Services
13. Discussion with Possible Action-SB515 and SB621
- *14. Discussion with Possible Action-Ixonia School Presentation for 4K-4th Grade-Earth Week April 20th
15. Discussion with Possible Action – Update from Ehrhardt on WIRMC Conference and Jefferson Rotary Club Meeting
16. Upcoming Meeting Dates and Possible Agenda Items.
17. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.
